



**BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING**

**COMMITTEE MEMBERS**

**RANDY ATTAWAY – CHAIRPERSON  
MARLAND TOWNSEND– SECRETARY  
JULIA MILLER  
TIM SMITH  
BRAD WAGENKNECHT**

**SCOTT HAGGERTY – VICE CHAIRPERSON  
MARK DeSAULNIER  
DENA MOSSAR  
GAYLE UILKEMA**

**FRIDAY  
OCTOBER 5, 2001  
9:30 A.M.**

**FOURTH FLOOR  
CONFERENCE ROOM**

**AGENDA**

- 1. CALL TO ORDER – ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF SEPTEMBER 6, 2001**
- 4. BROWN ACT OPEN MEETINGS LAW BRIEFING** **R. Kwong/4920**  
*Written materials prepared by Liebert Cassidy Whitmore will be distributed at the meeting. Emi Uyehata, a partner with that law firm, will be making the presentation and answering Committee member questions.*
- 5. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*
- 6. TIME AND PLACE OF NEXT MEETING: 9:30 a.m., OCTOBER 31, 2001, 939 ELLIS STREET, SAN FRANCISCO, CA**
- 7. ADJOURNMENT**